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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **844278** **(2)**

1. Corporation Name
AIR FLITE OPERATIONS, INC.

Principal Place of Business	Mailing Address
950 SE 12TH ST HIALEAH FL 33010	950 SE 12TH ST HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified: 10/02/1979	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number: 59-2073398	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip 24 / Country 25	Zip 29 / Country 30	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

FINAZZO, NICOLAS
950 SE 12TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name: POLK, RHONDA S.
82 Street Address (P.O. Box Number is Not Acceptable): 950 S.E. 12th STREET
83
84 City: HIALEAH FL 85 Zip Code: 33010

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Rhonda J. Polk, Asst. Secretary — DATE: 5/6/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPC	☐ DELETE	1.1 TITLE	SEE ATTACHED LIST	☐ Change ☐ Addition
NAME	BATCHELOR, GEORGE E.		1.2 NAME	FOR ADDITIONAL OFFICERS	
STREET ADDRESS	950 SE 12TH ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WALKER, RAYMOND		2.2 NAME		
STREET ADDRESS	950 SE 12 ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		2.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HIGGINS, JOHN		3.2 NAME		
STREET ADDRESS	950 SE 12TH ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		3.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	4.1 TITLE	V	☐ Change ☒ Addition
NAME	MESECHER, BOYD		4.2 NAME	SIMKOVITZ, LEONARD	
STREET ADDRESS	950 SE 12TH ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		4.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DAWSON, HUMPHREY		5.2 NAME		
STREET ADDRESS	950 SE 12TH ST.		5.3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		5.4 CITY-ST-ZIP		
TITLE	DS	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	BATCHELOR, MARIANNE T		6.2 NAME		
STREET ADDRESS	950 SE 12TH AT		6.3 STREET ADDRESS		
CITY-ST-ZIP	HIELEAH FL		6.4 CITY-ST-ZIP	HIALEAH, FL	

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rhonda J. Polk Asst. Secretary — 4/13/98 — (305) 889-6222

OFFICERS & DIRECTORS

COMPANY: AIR FLITE OPERATIONS, INC.

Title	Name	Address
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah, FL 33010